

MEETING MINUTES
BOCA GRANDE STREET AND DRAINAGE ADVISORY COMMITTEE
July 12, 2011
2:00 p.m.

The meeting was called to order at 2:08 p.m.

Attendees: Bill Kunkler, Tony Ackerman and Dick Morrison
Absent – Harold Wells
County - Tara Musselman

Minutes: The minutes of August 6, 2010 were all approved as submitted.

Business:

- Ms. Musselman reviewed notes from the last meeting as there was not a quorum, so no official action or minutes were taken.
- USDA Contract Discussion: The Committee discussed the current contract with the USDA. They are very happy with the job that the USDA had done; however, think that it may be time to look into having this contract go to a part time basis. The Committee directed MS. Musselman to contact the USDA and get quotes for a 12 month contract and a nine month contract from February to October. After those proposals are received and reviewed the Committee will decide if they want to go out for RFPs for private trappers.
- Coyotes: Discussion on Coyotes destroying the turtle nests. Committee directed Ms. Musselman to check with the USDA and see if they can remove the Coyotes for under \$2,000.
- Roads: Sea Watch has a fair amount of cracking. Committee would like staff to come out and check to condition of the roads again. Ms. Musselman will contact Mr. Layport to set this up.

The meeting was adjourned at 3:19 p.m.

Respectfully submitted,

Tara Musselman
Municipal Services District Representative